

MINUTES

May 28, 2020

1. Zoom meeting **called to order** by Stelling at 4:01 p.m. Others present: Huffaker, McArthur, Palm, Rabska, Shelton, Spring, Watson.
2. No additions to the agenda, Palm moved **acceptance of the agenda**, McArthur seconded, motion carried.
3. Huffaker moved approval of the February 27, 2020 **minutes**, Palm seconded, motion carried.
POST MEETING NOTE: Rabska noted that our credit union was incorrectly named in Feb. minutes. Where the Feb. minutes say "Summit" it should say "Community First". Correction made.

4. Treasurer's Report

- a. Huffaker submitted written report showing a balance of \$17,386.85. She is in the process of transferring \$10,245 from the CD to the Greater Sauk County Foundation. She will find out exactly what the move to the Foundation means for us in terms of their promotional materials.
- b. Stelling noted that we need to find out how to access the \$470 raised on Facebook for the Youth Mural project. Shelton will find out how to do this.
- c. Huffaker asked if Spring is going to submit receipts for the Youth Mural supplies. Spring is offering to cover costs. Shelton suggests Spring use the original project proposal as the basis for a Good Ideas grant. If we raise more than the budgeted amount, we can consider paying an honorarium for project helper.
- d. Palm has hard copy bank statements for Huffaker. Rabska recommends switching to e-statements. Huffaker will follow up.
- e. Spring moved acceptance of the Treasurer's report, McArthur seconded, motion carried.

5. Possible Grants and Funding Sources

- a. The purpose of this new standing item is to share leads about possible funding. Palm noted that there might be some new federal stimulus money flowing to Wisconsin arts via Ann Katz.
- b. McArthur noted that we can apply for Sauk Co. Arts and Humanities after the Dean Allen elephant project is completed and report submitted.

OLD BUSINESS

6. **Website** and QR Codes. Stelling is attempting to reach Mike Pullen about the website. Watson will assist.
7. **Quilt Squares** and second panel for Fabric of Community. McArthur will start painting the first week of June. Stelling asks McArthur to send progress photos for social media.
8. **Lead Elephant Project.** The cement pad is poured. We will wait on installation until late summer. Circus World elephants are not in town this year.

9. **Geick Gardens.** Huffaker noted that we would have more success if we wait to do plantings next spring, rather than this fall. We can work on getting lighting installed this summer. Huffaker will research a cost estimate.
10. **Youth Mural.** Spring reported that the aluminum panels are in storage at the Civic Center and paint and other supplies are stored at her home. We might be able to start painting with one or two young people at a time. The mural designer, Isabella, will be a senior this year and is still available to work on the project.
11. **"Shopping list" for donors.** Spring will take the rough list of ideas generated at our November meeting and sort them into three cost tiers, with about 3 projects per tier. Watson will help put the list into a Google Doc so others can help refine the list.
12. Community presentation is on hold. First do the Shopping List.

NEW BUSINESS

13. Remembering Mrs. Henry. McArthur will talk with Forest Hartman and/or Robin Whyte to see if they have any suggestions about honoring Mrs. Henry. Palm noted that memorial benches cost \$1500.

OTHER COMMENTS

14. Palm reported that Homer Daehn has a small mock-up of the "Baribeau" frieze for the big rock along the sidewalk near City Hall.
15. Palm urged people to go see the murals painted by Laura Annis in the recessed areas on first floor, Baraboo Civic Center. Building is open 8:30 – 4:30.
16. Watson expressed thanks to whomever coordinated the banner honoring high school grads on the South Boulevard viaduct. Palm explained efforts by Tom Pinion and others to obtain permission to display the banner for one week.
17. Stelling suggested we think of local art projects to boost community spirits during COVID.
 - a. Sauk County Art Association is hosting an informal **sidewalk chalk event** on Saturday, June 20. Discussion ensued about how to collaborate. Stelling will contact Char ter Beest Kudla, event coordinator. Watson will contact art friends from Richland Center who do big chalk art images. Palm suggested the River Walk as a possible location. We can also participate as individuals.
 - b. Any other ways we can use art to help boost community moral during COVID19 times, such as mandalas or music? Send photos to Stelling for posts to our FB page.

18. Next meeting **ZOOM, Thursday, June 25, 4 p.m.**

19. Meeting adjourned 4:57 p.m.

Judy Spring, Secretary